



City of Milpitas Finance Subcommittee

AGENDA – Special Meeting

Wednesday, June 21, 2023

City Hall, 1st Floor Committee Conference Room

455 E. Calaveras Blvd, Milpitas

4:00 P.M. - 5:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes

- i. May 11, 2023

VI. Public Forum- Please limit remarks to three minutes or less

Members of the audience are invited to address the subcommittee on any subject not on the agenda. Speakers must limit their remarks to three minutes. As an unagendized item, no response is required of City staff or the subcommittee; however, the subcommittee may agendize the item for a future meeting.

VII. Business Items (Roll call vote to be conducted by City Staff)

- a. Report of City Manager Approved Contracts, ARPA Related Contracts, and the City Manager's Procurement Card Activity – May 2023
 - i. Recommendation: Receive May 2023 Report
- b. Status of rents paid/owed by tenants on Parcels 1, 2, and 3
- c. Revenue and expenditure details on the Public Art Fund

VIII. Staff and/or Liaison Reports

IX. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
E-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3041

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting the Milpitas Municipal code link.

Materials related to an item on this agenda submitted to the Finance Subcommittee after initial distribution of the agenda packet are available for public inspection on the City website. The subcommittee agendas and related materials can be viewed online at: <https://www.milpitas.gov/our-government/subcommittees/finance-subcommittee/> (select meeting date).

If you need assistance, per the Americans with Disabilities Act, for this meeting, call Rosanne Yamashita at 408-586-3162 or send an email to ryamashita@milpitas.gov prior to the meeting. You may request a larger font agenda.